

BOARD PROCEEDINGS
March 1, 2016
REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Plathe and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated February 23, 2016. Motion carried.

AMU	Srvs	2229.73	15
Algona Plumb & Htg	Srvs	160.00	1
Alg Pub Co	Notices	125.15	1
S Anderson	Exp	52.00	1
ATCO Intern	Exp	276.00	1
Bomgaars	Supp	1337.00	3
Brown's Shoe Fit Co	Supp	203.00	4
Carpenter Uniform Co	Supp	171.95	1
Central IA Dist	Supp	233.90	2
Central Ia Water	Srvs	225.00	1
Central Srvs & Supp	Supp	409.06	1
Centurylink	Phone	103.99	1
City of Fenton	Utilities	63.60	1
City of Titonka	Utilities	584.93	1
City of Wesley	Utl	51.36	1
City of West Bend	Utilities	560.54	1
Barnes Group	Supplies	662.92	1
Counsel Ofs & Doc	Supp	819.53	6
Crescent Elec Supply	Supp	18.78	1
D. Crouch	Exp.	20.62	1
CTI Technology	Supp	1599.09	2
Dave D Lane	Exp	417.79	1
E Davis	Exp	50.25	1
DM Stamp Mfg	Supp	73.75	1
Electronic Specialties	Srvs	86.00	1
EmergiTech	Exp	3223.04	1
Exceptional Opport	Srvs	160.00	1
Eyes on Thorington	Srvs	72.00	1
Farmers Coop Elev	Fuel	628.22	1
Fidlar Tech	Exp	220.00	1
Force America	Parts	1336.32	1
Galls	Supp	175.00	1
Hiway Truck Equipment	Parts	285.41	1
Hy-Vee	Supp	50.65	1
Ia Public Health Association	Reg	155.00	1
Interstate All Battery Ctr	Supp	70.72	1
Ia Dept of Natural Resources	Dues	700.00	1
IA Law Enforcement	Supp	6285.00	2
IOS	Supp	93.63	1
IA St Bank	Supp	165.30	1
IP Pathways	Srvs	540.00	1
ISAC	Reg	240.00	2
ISSDA	Reg	250.00	1
ITsavvy LLC	Supp	416.86	1
Jan. Closet	Supp	213.85	2
JB Mertz & Son	Parts	82.46	1
John Deere Financial	Parts	235.00	1
Johnston Autostores	Parts	1289.79	1
Kemco Tires	Srvs	154.95	1
Kmart	Supp	24.97	1
Kossuth Co EMS	Alloc	45000.00	1
KC Sec Road	Fuel	121.40	1
KC Sheriff	Srvs	92.30	3
KC Treas	Srvs	232.46	2
C Ludwig	Exp	93.58	1
Mail Serv	Supp	517.88	1

Martin Marietta Agg	Rock	2451.83	1
Mid Am Energy	Srvs	5715.50	2
Midwest Building Mat	Exp	19.20	1
Midwest Warehouse Solutions	Sup	612.00	1
Mike Looft TW	Fuel	4343.00	1
S Nielsen	Exp	2088.60	3
NIA Lumber&Design	Exp	74.98	1
NW Comm	Service	45.55	1
NUGENCO	Exp	825.00	1
MC Overhead Door	Service	986.60	1
PAKOR	Exp	217.68	1
Palo Alto Co Sheriff	Exp	139.32	1
D Penton	Exp	212.75	2
P Polley	Exp	11.62	1
PrimeSource	Exp	601.88	1
C Robinson	Exp.	93.61	1
Ruhnke Bros	Srvs	3864.77	2
Safety X-treme	Sup	161.71	1
Schum Elev Co	Srvs	365.01	1
SOS	Fee	30.00	1
Sec St Bank	Srvs	25.00	1
J Stebbins	Exp	275.00	1
Water Conn	Srvs	17.92	1
Thilges Auto Body, Inc	Repairs	470.00	1
Titonka Burt Comm	Phone	38.10	1
Trans IA Equip	Repairs	10171.86	1
US Cellular	Srvs	96.69	1
Verizon Wireless	Phone	763.78	2
Waste Mgmt of WI-MN	Srvs	490.72	1
Windstream	Srvs	201.30	2
Grand Total		109072.71	

Drainage Claims

Kossuth County Secondary Road	Drain 105	\$329.35
Kossuth County Secondary Road	Drain 114	\$211.88
Kossuth County Secondary Road	Drain 116	\$236.75
Kossuth County Secondary Road	Drain 125	\$456.80
Kossuth County Secondary Road	Drain 132	\$614.91
Kossuth County Secondary Road	Drain 133	\$364.43
Kossuth County Secondary Road	Drain 137	\$2789.08
Kossuth County Secondary Road	Drain 141	\$3206.10
Kossuth County Secondary Road	Drain 147	\$693.40
Kossuth County Secondary Road	Drain 156	\$248.21
Kossuth County Secondary Road	Drain 174	\$2300.07
Kossuth County Secondary Road	Drain 20 Main 2	\$452.92
Kossuth County Secondary Road	Drain 20 Lat 2	\$355.86
Kossuth County Secondary Road	Drain 23	\$488.74
Kossuth County Secondary Road	Drain 2 Lat 3-4	\$314.64
Kossuth County Secondary Road	Drain 33 W Main	\$150.04
Kossuth County Secondary Road	Drain 4 Lat 71	\$420.25
Kossuth County Secondary Road	Drain 4 Lat 27X	\$356.52
Kossuth County Secondary Road	Drain 4 Lat 28	\$231.05
Kossuth County Secondary Road	Drain 4 Lat 37W	\$518.06
Kossuth County Secondary Road	Drain 4 Lat 33	\$263.97
Kossuth County Secondary Road	Drain 4 Lat 58	\$123.16
Kossuth County Secondary Road	Drain 4 Lat 63	\$304.89
Kossuth County Secondary Road	Drain 51	\$274.71
Kossuth County Secondary Road	Drain 68	\$204.33
Kossuth County Secondary Road	Drain 68 Lat 2	\$748.60
Kossuth County Secondary Road	Drain 63	\$1094.49
Kossuth County Secondary Road	Drain 69	\$1034.49
Kossuth County Secondary Road	Drain 69 Main	\$490.77
Kossuth County Secondary Road	Drain 7 Lat 7	\$368.21
Kossuth County Secondary Road	Drain 72	\$669.39

Kossuth County Secondary Road	Drain 72	\$188.18
Kossuth County Secondary Road	Drain 75	\$890.25
Kossuth County Secondary Road	Drain 78	\$489.86
Kossuth County Secondary Road	Drain 80 Lat 50	\$595.12
Kossuth County Secondary Road	Drain 82	\$6082.89
Kossuth County Secondary Road	Drain 83 Lat 32	\$131.48
Kossuth County Secondary Road	Drain 83	\$1123.60
Kossuth County Secondary Road	Drain 86	\$497.02
Kossuth County Secondary Road	Drain 90	\$1430.92
Kossuth County Secondary Road	Drain 90 Lat 20	\$251.76
Kossuth County Secondary Road	Drain 91	\$379.65
Kossuth County Secondary Road	Drain 99	\$332.64
Kossuth County Secondary Road	Drain 90 Lat 72	\$185.82
Kossuth County Secondary Road	Drain 90 Lat 88	\$400.00
Kossuth County Secondary Road	Drain EK 2	\$162.99
Kossuth County Secondary Road	Drain HK 2-36	\$493.16
Kossuth County Secondary Road	Drain HK 5-87	\$515.16
Kossuth County Secondary Road	Drain PAK 1	\$1489.64
Kossuth County Secondary Road	Drain PAK 1 Lat 47	\$1810.04
Kossuth County Secondary Road	Drain PAK 1	\$2431.48
Kossuth County Secondary Road	Drain PAK 1 Lat 57	\$1423.06
Kossuth County Secondary Road	Drain PAK 1 Lat 60	\$887.10
Kossuth County Secondary Road	Drain PAK 1 Lat 71	\$125.20
Kossuth County Secondary Road	Drain PAK 1 Lat B	\$304.83
Kossuth County Secondary Road	Drain TRI 131	\$1448.53
Kossuth County Secondary Road	Drain TRI 84	\$1099.32
Kossuth County Secondary Road	Drain 25 Sub 2	\$266.20
Kossuth County Secondary Road	Drain WK 3-11	\$23.31
Hudson Law Firm	Drain 5 West	\$240.00
Bancroft Register	Drain 165	\$11.90
MichaelSon Inc	Drain TRI 84	\$4250.00
Algona Publishing	Drain 4 Lat 4	\$42.28
Erpelding Excavating Enterprise	Drain 9	\$6763.61
Algona Publishing	Drain 9	\$17.98
I & S Group	Drain 5 Wset	\$9086.70
Kossuth County Auditor	Drain 4	\$312.96
Kossuth County Auditor	Drain 5 West	\$47.52
McClure Engineering	Drain 4	\$315.00
McClure Engineering	Drain 4 Lat 4	\$1525.00
McClure Engineering	Drain 69 Main	\$237.50
McClure Engineering	Drain 4 Lat 12	\$4108.75
McClure Engineering	Drain 4 Lat 33	\$3612.50
McClure Engineering	Drain 80 Lat 80	\$11636.73
McClure Engineering	Drain 4	\$1127.00
Holland Contracting Corp.	Drain 80 Lat 80	\$117485.46
Merwyn Hurlburt	Drain 69	\$11435.85
Joel Kuginskie	Drain 69	\$2476.80
Kevin Bernhard	Drain 69	\$10603.80
Leroy Meyer	Drain 69	\$12945.15
Wayne Gerhart	Drain 69	\$11919.60
MES Farms LLC	Drain 69	\$9887.85
Philip F Meyer	Drain 69	\$5495.40
Joanita Weber	Drain 69	\$9094.50
Sherry K Schaumburg	Drain 12	\$3715.20
Irene Brandt	Drain 12	\$22542.75
Paula Brandt	Drain 12	\$10003.95
Ramona Johnson	Drain 12	\$22117.05
Dean Gelhaus	Drain 12	\$18092.25
Rose Marie Gelhaus	Drain 12	\$2592.90
TOTAL		\$359519.22

Budget Hearing FY 2016-2017
8:35 a.m.
Kossuth County Courthouse Assembly Room

Motion by Besch and 2nd by Wymore to open the public hearing for the Kossuth County Budget for the FY 2016-2017 Budget. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Chairman McGregor called for the Budget to be presented by the Kossuth County Auditor, Amber Garman. After the presentation of the budget Chairman McGregor called for questions or comments from the public. There were no comments received from the public either by mail or in person.

Motion by Tjarks and 2nd by Plathe to close the public hearing for the Kossuth County Budget for FY 2016-2017. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

Motion by Tjarks and 2nd by Wymore to approve Resolution #03-01-16-01 which approves the recommendation of the Kossuth County Compensation Board. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: no, Besch: no, McGregor: yes Motion carried 3 to 2

Resolution #03-01-16-01
Elected Official Compensation Schedule
FY 2016-2017

WHEREAS, the Kossuth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907 and

WHEREAS, the Kossuth County Compensation Board met on Monday, November 23, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016.

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55268.78	3.8%	\$57,368.99
County Attorney	\$82727.13	3.8%	\$85,870.76
Recorder	\$54540.18	3.8%	\$56,612.71
Sheriff	\$70996.96	3.8%	\$73694.84
Supervisors	\$30710.35	3.8%	\$31877.34
Treasurer	\$54951.28	3.8%	\$57039.43

THEREFORE, BE IT RESOLVED that the Kossuth County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Kossuth County Compensation Board.

Dated this 1st day of March, 2016

Attest:

Chairman, Kossuth Co Board of Supervisors

Kossuth County Auditor

AYE:

NAY:

Pam Wymore, Supervisor

Jack Plathe, Supervisor

Roger Tjarks, Supervisor

Don Besch, Supervisor

Don McGregor, Supervisor

Motion by Plathe and 2nd by Tjarks to adopt the 2016-2017 FY Budget and Certification of Taxes as presented and published and to have the County Auditor properly certify the budget as adopted and file as required by law. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes McGregor: yes

Motion by Wymore and 2nd by Plathe to adopt Resolution #03-03-15-02 for Public Purpose for Economic Development Expenditures. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes

RESOLUTION
Public Purpose for Economic Development Expenditures
03-01-16-02

WHEREBY the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 1st, 2016 at 8:35 a.m. for the Budget year 2016-2017. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution 03-01-16-02 be adopted this 1st day of March, 2016.

Don McGregor, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman
Kossuth County Auditor

Motion by Plathe and 2nd by Wymore to authorize the Chairperson to sign agreement with Kendell. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by McGregor and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Bob Droessler, Bancroft, IA, to install a new drain tile across 390th Street. The crossing will involve boring through 390th Street and installing a 24" x 90' steel casing. The crossing is approximately 100 feet east of the SW ¼ of Section 1, Greenwood Township. Work will be in Sections 1 and 12 Greenwood Township. Permit number 03-03-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and Bid Letting Hearing for DD5 West Open Ditch Repair.

Discussion with the Kossuth County Fair Board was held.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until March 8, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors